


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3599e70d2902554e9aa62f6cc09c98d9a25604a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$5000 BUSD Voucher	N/A Vouchers
\$1000 Rewards	N/A usd-rewards.me
1000\$ REWARDS	N/A drops-reward.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
5 stETH Event	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 USDT Airdrop	N/A dt.org
5000 BUSD	N/A NFT VOUCHER

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 02:12:28	<u>0xe13c13121ad5b0ab21cf</u> <u>0a12783a9d138adb470a08</u> <u>33a129a0cd1fa80f465787</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 12:10:45	<u>0x607f265e3a556644890b</u> <u>950f6f33d5edce2571d496</u> <u>5408cb22a2f5750b6896bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 22:38:27	<u>0xae6a1a81b67073cde16</u> <u>29449ef0ea27bf9be73436</u> <u>9aec6a1b9e014fc821ca2c</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 22:37:51	<u>0x790b6da792c98d3b4f1b</u> <u>6fe49054a585515097d43e</u> <u>12d46b3fc6848f2fc267c6</u>	+ 1 1000usdc.org	✓
4	2023-12-15 03:14:11	<u>0xa54571e4d4af66a9728e</u> <u>5b3f097cae69fe9552cb31</u> <u>15f8ef13a05b95bae3de52</u>	+ 1 net	✓
5	2023-12-03 00:20:03	<u>0x3d7228fce3bc4bc21d85</u> <u>e8f8c9b20671ab5c734d07</u> <u>6a3841209905758255a2ef</u>	+ 1 2000usdt.net	✓
6	2023-12-03 00:16:41	<u>0xea00f274f25a09c2e657</u> <u>94098ccea830ef73db5dad</u> <u>bd80ecf7e08fa5668fecc1</u>	+ 1 1000usdc.org	✓
7	2023-11-28 17:13:20	<u>0xd9565812b9c532f57d72</u> <u>32d066e376b9e346ba3bfa</u> <u>9b78c80e63ce36c2617d74</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 11:32:56	<u>0xcb88daf894cd6a878d89</u> <u>5c5949d7d91363e6d7d6c2</u> <u>0ac73101832853ce888edb</u>	+ 1 com	✓
9	2023-11-27 22:04:24	<u>0x2c4cd30a1e2775defae8</u> <u>004c157eaeff2cb05c9657</u> <u>65a7f77c3b138da619f54b</u>	+ 1 3000usdt.org	✓
10	2023-11-27 22:04:22	<u>0x025a3d128c29bccf0237</u> <u>93bfbde27bbc4b2f956b00</u> <u>d68861a728a658429b2137</u>	+ 1 org	✓
11	2023-11-22 05:34:44	<u>0xcd2335229cb97c6ae4fe</u> <u>c24032f45efd141e9de661</u> <u>2c338d93c2a8483951876d</u>	+ 1 t.org	✓
12	2023-11-20 16:39:29	<u>0xa5390b8b91852bb747ad</u> <u>a40d7ffb76683066553738</u> <u>38e4af1b6bab8794c3e94a</u>	+ 1 cc	✓
13	2023-11-20 15:03:29	<u>0x9773275b900bedf913aa</u> <u>cac37ac601e7d17264bffb</u> <u>46e162cc12810f022afb75</u>	+ 1 Voucher	✓
14	2023-11-19 05:51:27	<u>0x8133f3ddeb25d81dce6f</u> <u>4bacc7484683cb49e51b51</u> <u>9efc091a8941da53444ad0</u>	+ 1 ro	✓
15	2023-11-19 03:36:04	<u>0xbb93571a12f569c371a7</u> <u>17299a41d2872054f8b3d4</u> <u>0a39f4ce32a3fddb60c358</u>	+ 1 yz	✓
16	2023-11-12 01:37:06	<u>0x7d7bf0e3407d60d15442</u> <u>7e4acfcdb769aa3dbe5c9e</u> <u>4eb5d4cb2ef91580faa207</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 00:11:50	<u>0x4541ef3f13d7b39c49d898070e8a458d2b6294c22661ae817c288d9807b390ae</u>	+ 1 op.work	✓
18	2023-11-03 19:31:00	<u>0xa189fa05e7e95d2a18ffe09702b53251a7deeb737f68511c5db97a42bff02e60</u>	+ 1 Voucher	✓
19	2023-11-02 12:26:59	<u>0xdbbfa382adb2d3b30940b7ed249b94c0e8980e5993b67c6b7fb541d7070b38ed</u>	+ 1 op.org	✓
20	2023-11-01 02:39:43	<u>0xc10017f69e39a782f4363efae68cae7c5407a510032734d569525bf8e7b7ba0c</u>	+ 1 Voucher	✓
21	2023-10-30 21:01:13	<u>0xab848f62a1f320a7b05f24444baaf0433a4c397f86fc5ae69d626cfb483f6376</u>	+ 1 rop.net	✓
22	2023-10-30 21:01:05	<u>0xeacaf02bd29e2e38e8c9f966da0d8deecbb46451ce6b4cf212e81f747f7d4391</u>	+ 1 drop-bone.xyz	✓
23	2023-10-29 09:03:25	<u>0x32f6809e555d67eba1520208b039ddb731493a9582f3e6218e72d994e0437976</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-29 09:02:51	<u>0x01d46c593c6ef8f1ac81d67da8514b17a18606bb1ed72ca75721f0ead8656d51</u>	+ 1 2000usdt.xyz	✓
25	2023-10-29 09:02:49	<u>0x75af2353cc84c23fd74eb5a3198b94f1e905be96b9f52928d6dc05f063d89357</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 01:01:49	<u>0x88648cccb603dc1549b0</u> <u>f571b829b6e10988232536</u> <u>f1614b9ae020e123fb3eda</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-26 01:01:15	<u>0x42028ee2d6644e0b6019</u> <u>42b7d9bedb9078dd907af6</u> <u>fdb0fbdfdfb222d605b150</u>	+ 1 er.app	✓
28	2023-10-26 01:01:09	<u>0xa343e3bd1174f4032268</u> <u>fefc976fa98b976853ae0e</u> <u>10029b0cdba754ff010248</u>	+ 1 rewards-usd.xyz	✓
29	2023-10-25 13:02:12	<u>0xe7d745d42359d1b5f811</u> <u>f879dee47cad6257b2c65b</u> <u>81120feb837327ad260695</u>	+ 1 5000usdt.com	✓
30	2023-10-25 13:01:52	<u>0x4c5b2633222a23789ca7</u> <u>1e3c84421b6e2b5869d233</u> <u>39b755fd4a942869c07d1a</u>	+ 1 er.app	✓
31	2023-10-23 00:28:31	<u>0x91c7eafc8955fbaf189c</u> <u>7af37d6817465e32544093</u> <u>2a92f4a434d174e49b2ffd</u>	+ 1 dropsusdt.xyz	✓
32	2023-10-23 00:28:25	<u>0x432998c080039cc3f37d</u> <u>07b45767f8c2da83993694</u> <u>9c7ee2f8a40e4228988750</u>	+ 1 .net	✓
33	2023-10-21 16:15:16	<u>0xb8ff4eac2834104d5f3f</u> <u>129a54e5f0dde70964903e</u> <u>8f73b98edc4fbe8e93026f</u>	+ 1 Official Authorize credential	✓
34	2023-10-21 16:15:12	<u>0xa15a24eb174d33af1cf5</u> <u>a83e1bdacdc73aa5d8b700</u> <u>616707b11ea96b83c07dee</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 02:10:52	<u>0x83d1b1d375beb95a956fe23fcb0f6fd4be898e01f759aed1b18d47a55f707b58</u>	+ 1 s.org	✓
36	2023-10-20 02:10:16	<u>0x84df593638dddedfa97160c616d95315afae66869650d0a21036cec1b2715a51</u>	+ 1 dropsusdt.info	✓
37	2023-10-19 04:45:43	<u>0x24513fdeb271e7c9e047812cfee60365b3b9f56a2e9e5101d492a6b0a3e09e54</u>	+ 1 com	✓
38	2023-10-18 05:04:22	<u>0x2b378501bc0e91cc66821cf6a54a44f281e6f7e93973161e8c4fbf14759d289c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-17 00:37:40	<u>0xa6646a90003f02a10d7d37cfe36c41e9f036ec8d77ebb9e74d1b08d989b56155</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
40	2023-10-16 21:30:48	<u>0x39794af42a4e48882041f78acf6bedf682d8345df98bfd2918fa19f9ed48fcb4</u>	+ 1 Voucher	✓
41	2023-10-15 14:38:40	<u>0x9c9c5ea14c6bf9390b86e3e083b6736b948a0dbbf0dd3ff78dedb54f1de9c8d4</u>	+ 1 usdt1000.xyz	✓
42	2023-10-15 14:38:22	<u>0x1c03143a24353490dcb7d7093d76f10fa9cb4e3e62c4e38c5667fde4619426ad</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-14 15:57:12	<u>0x0029abfd0fdf358f97792f4127629b916482adff2fb0c73b294191aeda1dfffc3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-13 02:43:01	<u>0x48b14dabc86da099ee1436b3874ad25bd29c746ce5df2e049d0b62624dcc26a6</u>	+ 1 rg	✓
45	2023-10-12 19:38:20	<u>0xa433e847d9a63a83a3fb772875e8c0d642eb846bd1efac7c5d781ba8f66ea9aa</u>	+ 1 Voucher	✓
46	2023-10-12 04:34:09	<u>0xe0147fbe093c5ca17ea2203f8a32be13205ea842d5405ed648372713743b9ba8</u>	+ 1 z	✓
47	2023-10-11 20:52:20	<u>0x757073fbf252036d77664a1e3c697fd177e1ac04a8e57bc2a690d9191b47f7ce</u>	+ 1 Voucher	✓
48	2023-10-09 21:38:22	<u>0xb523260225242a98ad29a242d21773f0c2f8ccb70078a4cd7f0890ebc11f57bd</u>	+ 1 Voucher	✓
49	2023-10-09 12:52:39	<u>0x72f56d3f9a188e6c14cabd041d505839dc4f4a9d080d807517e38b9fb34d7753</u>	+ 1 rds.net	✓
50	2023-10-09 12:52:25	<u>0x77158cf6b4446e268a97f87ad8ddb6b97c92a72848b461c5725deecfcab011e</u>	+ 1 drop-usd.me	✓
51	2023-10-07 17:24:14	<u>0x9e8d3b0111095eac8efc686ff29972ba0d53428c9f684bbc792933f3629266d8</u>	+ 1 Voucher	✓
52	2023-10-07 14:53:23	<u>0x15281cfbc5c7316262509312acada556e73d9234f159db7b02e2de4755a166f3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-07 14:50:05	<u>0xa98e8d0d22eac86f5998</u> <u>f9c0ad59cea4fc72c7508c</u> <u>b4f3baa7903d59f15ba6ea</u>	+ 1 Vouchers	✓
54	2023-10-07 14:49:53	<u>0xd29da3b42bc416168ecc</u> <u>edc5e996d336a948d20f04</u> <u>83d84802a4e72c4823fd33</u>	+ 1 dropusdt.me	✓
55	2023-10-07 14:49:41	<u>0x6a7a65f17a90530067d8</u> <u>1dd87b83e17bc6d4e111ed</u> <u>dab37aba265d159bd5c34f</u>	+ 1 rg	✓
56	2023-10-06 16:57:00	<u>0x43bd3a8572a312da66f3</u> <u>5123605602bc0e79e7ffe0</u> <u>d91c0d27456234f359b757</u>	+ 1 Voucher	✓
57	2023-10-06 15:06:19	<u>0x52f8c5e725f9699e6be1</u> <u>1f49d82ab1f197aeb05880</u> <u>3f542aefdd2fb7c3e34dcd</u>	+ 1 USDC VOUCHER	✓
58	2023-10-04 15:10:01	<u>0xabf868140fa9d777527e</u> <u>c077f04d5bb86e760d8af0</u> <u>d88fc392431f9b5b493b39</u>	+ 1 .org	✓
59	2023-10-02 17:28:19	<u>0x750aefd0b0f24c3fe880</u> <u>67e4f404f346f1696eddb1</u> <u>6613227dcd9dce045bf77c</u>	+ 1 ards.org	✓
60	2023-09-30 14:36:09	<u>0x08fb5d70aa62fbaa922e</u> <u>690645d82d7ecb4634b17d</u> <u>7419132de39f570245e3df</u>	+ 1 ard.net	✓
61	2023-09-30 14:36:01	<u>0xde9d57b9539ae09fab8e</u> <u>064d94ebc06dc10351d568</u> <u>7538e00e96b0c04ed79a00</u>	+ 1 dropusdt.xyz	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-29 02:44:06	<u>0xdceac496a2ae183e5c42b54b37ea2a33f32a1b52abd814d02763e2772e2d9041</u>	+ 1 drop-usd.me	✓
63	2023-09-29 02:43:54	<u>0xe7995d87d066b48fb359f6e15fe0a504bbd38e38efa00eb158881bf7de8507c2</u>	+ 1 usdt-rewards.site	✓
64	2023-09-25 13:32:49	<u>0xaa0ef576150827659c9f95078472133b3fdf968e2d5fbde74cbc42b6fc4f6341</u>	+ 1 drop-usd.me	✓
65	2023-09-22 08:53:01	<u>0xda609424d7c937a49ae025aed383fa53e8c8967ba77a0d17fc74b1e9e51c606f</u>	+ 1 usdt-drops.me	✓
66	2023-09-21 01:31:49	<u>0x6fa451ef8665688a4c8219df1dde72d6b3d56ac560f1bddea7e16886cbfeb337</u>	+ 1 Vouchers	✓
67	2023-09-21 01:31:49	<u>0xfbabc80f30f80c4b67d31f0aedc4728de4ef6fb32d5b5b7241f8afd883eb94b1</u>	+ 1 Vouchers	✓
68	2023-09-21 01:31:37	<u>0x46940c52f2ea4db3313427041c42828bbddc8b1f78d6981833ebfe606679c63c</u>	+ 1 usdt-reward.me	✓
69	2023-09-20 00:28:32	<u>0x7663cf12073db4dd97fa6ff078023ed955efa6a7c4d76fda1ff3b68d8d70ce4f</u>	+ 1 usd-rewards.me	✓
70	2023-09-18 01:51:50	<u>0x6cf1a79c4be5ef5d59822a221cfa495e89253aef95c34d27334308780ee5e510</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-16 01:55:37	<u>0x714b3c89e39cbc654910af052b485002c427e434093441e322c2fc1269695e6c</u>	+ 1 usdt-reward.com	✓
72	2023-09-14 08:42:16	<u>0x0a486f36d75b9f4e6f5ac2ddb7b0a89dd76c08bd96e46b0fbc9d2c84beac2acb</u>	+ 1 usdt-claim.xyz	✓
73	2023-09-13 11:48:14	<u>0x6019021071add7185d3e5bb52c269071e30e8929d90a0255b8fde1f8599aacfb</u>	+ 1 usdt-claim.xyz	✓
74	2023-09-08 02:26:16	<u>0x97b7291231d67a3ab3d418254f586eb4326483c0618944ad2bbbad3bae1f8f0a</u>	+ 1 Staking Bounty Reward	✓
75	2023-09-08 02:26:06	<u>0x4c3c057626082612919c61ed14cf3eb00543d955b26454b5a84e6f1074c741b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-08 02:25:54	<u>0x86e8ec22f742da4955e3d86d062f961e747094d24978d9ac2a8019885c86d387</u>	+ 1 Circle Weekly Giveways	✓
77	2023-09-08 02:25:26	<u>0xfc21490dfd314dd6ad96b7f96608fdb911b89dccde2e212635b57744c776027e</u>	+ 1 NFT VOUCHER	✓
78	2023-09-08 02:25:12	<u>0x90abc9b617020e48a4b7f2c3feb16c77b05ae50194488f1be683d701db0eabd0</u>	+ 1 Vouchers	✓
79	2023-09-08 02:25:00	<u>0xa104aed17857f2d67af0d208417348717af5498c0f1dfb1d107eaa8da5dc2f91</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-06 01:59:31	<u>0x5259281baa92e77a9bd1</u> <u>1ea7e9765facbfb7cac2f8</u> <u>ff0ed3323824a4d6d251c7</u>	+ 1 NFT VOUCHER	✓
81	2023-09-06 01:59:11	<u>0xe45dcbd704f365609966</u> <u>c2c7af47e2706e7db87119</u> <u>94920ad234deee05bd0e84</u>	+ 1 NFT AIRDROP	✓
82	2023-09-06 01:58:55	<u>0xf6156f3afbf9cfd315dd</u> <u>7bfd4bab25cd9288266c85</u> <u>5f08f9becb1f96f73b684f</u>	+ 1 NFT NOTIFICATION	✓
83	2023-09-06 01:57:55	<u>0x29f40550065f8eb4d83c</u> <u>3f9aeb040e183b408af373</u> <u>7864b7a09f0f23ba7bc465</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-06 01:57:19	<u>0x863b14d7ee2c6fd64eda</u> <u>fb1d90fe85db8f888f34f8</u> <u>d16a311307239b033f0672</u>	+ 1 Vouchers	✓
85	2023-09-06 01:57:03	<u>0xd70b11efee4f2e58acff</u> <u>f8d0919684e4f6412fa9bc</u> <u>93d08286fe0281904e4728</u>	+ 1 2000-usdt.xyz	✓
86	2023-09-05 00:02:34	<u>0x6205f1f7195833aec00a</u> <u>a5d79a23f94150618cde05</u> <u>e88c87acfd2f69c3ba36</u>	+ 1 Vouchers	✓
87	2023-09-05 00:02:28	<u>0x5686d7ea5ee878781b9d</u> <u>789787a84f57af285d991b</u> <u>7c7c3131306a4011c8379b</u>	+ 1 claim-busd.xyz	✓
88	2023-09-05 00:02:24	<u>0x140b6b800e53a3112d63</u> <u>d599e824e0c317f3af71cc</u> <u>959db269f97bf42ee64f30</u>	+ 1 Vouchers	✓

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89	2023-09-04 11:16:14	<u>0xe672cf06bacf1727032b86f9b03d6fc16a5246f7cb1b9030f8d484cff4115fe3</u>	+ 1 coin-drop.xyz	✓
90	2023-09-03 16:48:14	<u>0x182cd70a17b8c10e6f9fb05fa92fec64e4107f82075e6005efc91fcea1b29d3b</u>	+ 1 VOUCHER	✓
91	2023-09-03 07:26:43	<u>0xa900d2bac9f251a70c4ee0cd8b5ed84ef11907bb6c3706ed621bdc4b0f22a9fc</u>	+ 1 usdt-rewards.xyz	✓
92	2023-09-02 08:33:32	<u>0xb6baf196861f1194c235385069f4ce6b67efe0f32bb4106f303edaa0ca785542</u>	+ 1 usdt-drops.xyz	✓
93	2023-09-01 03:31:50	<u>0xd8e9e019a70bb36ca85f5ff3909d1028587647d6970f5f359e18244ebe78bc2</u>	+ 1 drops-usdt.xyz	✓
94	2023-08-31 08:42:31	<u>0xbf5eebe7e7cc378278ad6309ae5979933f3c0a6ab1afab985dc36a80ffa26193</u>	+ 1 drops-usdt.xyz	✓
95	2023-08-30 15:16:21	<u>0x1dfdbd0a13a5c30dc8fd299cff81335705581ac363ea90f27c98a80402ec569a</u>	+ 1 UNI-V3-PoS	✓
96	2023-08-30 15:16:03	<u>0x161244319c2624d8f8d0667615a32eefe7c65fdf45a2b9d5dc236ee21c4b05f1</u>	+ 1 drop-usdt.xyz	✓
97	2023-08-26 17:06:48	<u>0x1b0a208ecc2fb5b1f731dde2a96f89b3c436262fc3339fb40083ba4bd1d25673</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-24 02:38:06	<u>0x6720aa483097460cd6a2</u> <u>ddb10643f9dab32ed5046d</u> <u>142f43each492839433ba3</u>	+ 1 drop-usd.xyz	✓
99	2023-08-23 12:31:09	<u>0xe0b63aec4353bb97c860</u> <u>21dd332bc4eb5e5b219c33</u> <u>129eee858823fb95e1d28e</u>	+ 1 usd-drops.xyz	✓
100	2023-08-21 07:34:24	<u>0x00d48aac6859da385903</u> <u>02c2c6267d7a116570db73</u> <u>d5d4d683f43442bb883431</u>	+ 1 coin-rewards.xyz	✓
101	2023-08-18 04:47:34	<u>0x7b0bb2e00a900be46d0f</u> <u>d49a58aabf4ba2fd2e81a1</u> <u>748af626fbf6a6afdd01dd</u>	+ 1 token-rewards.xyz	✓
102	2023-08-17 11:36:37	<u>0xa34bcc633c434db8627e</u> <u>aeae69c9c5a8aabe40c707</u> <u>cb1f1db1f54cfe4441902c</u>	+ 1 token-rewards.xyz	✓
103	2023-08-15 00:30:53	<u>0x88c7e3d84f4e355f6c3c</u> <u>26d88df2e50f3b119f6e51</u> <u>70aeebeac68992a9a92922</u>	+ 1 drops-reward.xyz	✓
104	2023-08-13 11:29:11	<u>0x9e8a11d3f941d795ea2c</u> <u>8ee100fd8e30e94b8396e0</u> <u>4c26f455b2209878ff9564</u>	+ 1 drop-rewards.xyz	✓
105	2023-08-12 05:46:25	<u>0xd66e63798e8f1635d055</u> <u>fb02e9e76f9ef62c9dbba5</u> <u>bd73dde05b0a63945df443</u>	+ 1 NFT Notify	✓
106	2023-08-11 00:56:13	<u>0xcfbffeea413e45f348d2</u> <u>10048c6b97b215396ba7ab</u> <u>6f47c30c2e17fca8ab82b1</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-10 12:36:13	<u>0xd0dcba8fbfcb82e1b83c</u> <u>404802f65e08c059c714ce</u> <u>ecc7ef410d73fb85213549</u>	+ 1 http://2000rewards .xyz	✓

\* USD values displayed at the time of transaction

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